

STATE OF NEW MEXICO



OFFICE OF  
**THE STATE CORPORATION COMMISSION**  
 AMENDED  
 CERTIFICATE OF AUTHORITY

OF

SANTA FE PACIFIC GOLD CORPORATION

3078466

A DELAWARE CORPORATION

The State Corporation Commission certifies that duplicate originals of the Application for Amended Certificate of Authority attached hereto, duly signed and verified pursuant to the provisions of the

BUSINESS CORPORATION ACT

(53-17-1 to 53-17-20 NMSA 1978)

have been received by it and are found to conform to law.

Accordingly, by virtue of the authority vested in it by law, the State Corporation Commission issues this Amended Certificate of Authority and attaches hereto a duplicate original of the Application for Amended Certificate of Authority.

Dated: JULY 14, 1993

In Testimony Whereof, the State Corporation Commission of the State of New Mexico has caused this certificate to be signed by its Chairman and the Seal of said Commission to be affixed at the City of Santa Fe

A handwritten signature in cursive script, appearing to read "Jim F. Serna".

Chairman

A handwritten signature in cursive script, appearing to read "Maurice A. Davis".

Director

3078466

APPLICATION FEE \$25.00  
FILE DUPLICATE ORIGINALSFILED IN OFFICE OF  
NM STATE CORPORATION COMMISSION

JUL 14 1993

CORPORATION

APPLICATION FOR  
AMENDED CERTIFICATE OF AUTHORITY

The undersigned corporation applies for an Amended Certificate of Authority under the New Mexico Business Corporation Act to transact business in New Mexico, and for that purpose submits the following statement:

1. A Certificate of Authority was issued to it on MAY 26, 1983, amended May 2, 1986, authorizing it to transact business in New Mexico under the name SANTA FE PACIFIC MINERALS CORPORATION

with the NMSCC Certificate of Authority Number 117912-6

2. Its corporate name has been changed to SANTA FE PACIFIC GOLD CORPORATION

3. If the corporate name as changed does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation of one of those words, then its corporate name with one of these words or abbreviations added thereto which it elected to use in New Mexico is N/A

4. It desires to pursue in the transaction of business in New Mexico the following other or additional purposes then set forth in its prior Application for Certificate of Authority:

N/A

5. An original Certificate of Filing duly authenticated by the proper officer of the state or country under the laws of which it is incorporated is attached to verify the change of corporate name.

Dated: July 9, 1993

SANTA FE PACIFIC GOLD CORPORATION

By R. L. Zitting (Corporate Name)  
R. L. Zitting

Its President

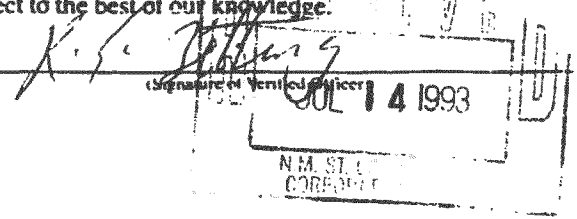
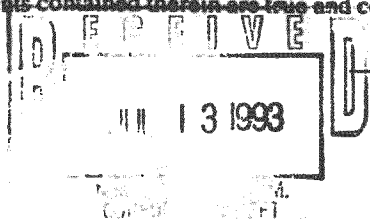
and G. E. Martin  
G. E. Martin

Its Secretary

Under penalties of perjury, I declare and affirm that I am one of the above corporate officers who signed the foregoing document executed by the corporation, and that the statements contained therein are true and correct to the best of our knowledge.

NMSCC-CD  
FORM FPR-ACA  
(REV 8-83)

(N.M. - 1793 - 9/5/91)



*State of Delaware*  
*Office of the Secretary of State*

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I, WILLIAM T. QUILLEN, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREPY CERTIFY THAT THE SAID "SANTA FE PACIFIC MINERALS CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS CORPORATE TITLE TO "SANTA FE PACIFIC GOLD CORPORATION", ON THE THIRTIETH DAY OF JUNE, A.D. 1993, AT 9:01 O'CLOCK A.M.

\* \* \* \* \*



*William T. Quillen*

*William T. Quillen, Secretary of State*

AUTHENTICATION: \*3959330

DATE: 06/30/1993

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